# PLANNING COMMITTEE

**Council of the County of Maui** 

## **MINUTES**

# March 1, 2001

### **Council Chamber**

**CONVENE:** 1:35 p.m.

**PRESENT:** Councilmember Charmaine Tavares, Chair

Councilmember Michael J. Molina, Vice-Chair Councilmember Robert Carroll, Member Councilmember Jo Anne Johnson, Member Councilmember Patrick S. Kawano, Member Councilmember Wayne K. Nishiki, Member

**EXCUSED:** Councilmember Alan M. Arakawa, Member

Councilmember G. Riki Hokama, Member (NACo) Councilmember Dain P. Kane, Member (NACo)

**STAFF:** Wayne A. Boteilho, Legislative Analyst

Camille Sakamoto, Committee Secretary

**ADMIN.:** John E. Min, Director, Department of Planning

Brian T. Moto, Deputy Corporation Counsel, Department of the

Corporation Counsel

OTHERS: Item 6: Michael Maberry, Assistant Director, University of Hawaii

Institute for Astronomy

Dr. Charlie Fein, Environmental Consultant for Faulkes Telescope project, and President of the Friends of

Haleakala National Park

**PRESS:** Mark Adams. *The Maui News* 

CHAIR TAVARES: ...(gavel)... The Planning Committee, please come to order. We have our Planning Committee Members present today: our Chair, Pat Kawano; Mr. Carroll; Ms. Johnson; Mr. Molina; and Mr. Nishiki. From the...also we have Riki Hokama excused, and...Dain Kane excused, and I think Alan will be coming in shortly. From the Planning Department, we have John Min, the Director of Planning; from Corporation Counsel we have Brian Moto. And our staff...our Analyst, Wayne Boteilho; and Camille Sakamoto our Secretary. Thank you all for being here. We have just one agenda item on the agenda today...the proposed Haleakala Mountain Master Plan.

Council of the County of Maui

#### March 1, 2001

### ITEM NO. 6: HALEAKALA MOUNTAIN MASTER PLAN (C.C. 97-110)

CHAIR TAVARES: It's...Item Number 6. And as you may recall...well, some of you won't recall 'cause you weren't here last term. But this had been on the agenda in the Planning Committee for some time. And because we were focusing on the community plans, we did not get to this particular item before the end of the term last year. We were about to file it, but we had people in the, members of the public that were interested in us pursuing this topic so that we could lend our support to the University of Hawaii and to urge the, the Governor to release funds that had been appropriated by the Legislature and to consider adding funds so that they can complete the master plan for Haleakala. At this time...Camille, do we have any one send, signed up to testify?

NOTE: Secretary nodded "no".

CHAIR TAVARES: ... Okay, thank you.

. . . Were all the people on our list notified of the meeting?

NOTE: Secretary nodded "yes".

CHAIR TAVARES: Okay. Thank you. We have Mike. . . Maberry. . . who, if you don't mind, if you would come down and just kind of give us an overview of, of this particular project.

NOTE: Pause while Mr. Maberry approached the podium.

MR. MABERRY: . . . Madam Chair, Council Members--Mike Maberry, I'm the Assistant Director of the University of Hawaii Institute for Astronomy, Haleakala Division. Back in 1999, the Institute for Astronomy requested 1.5 million dollars to support the generation of a long-range development plan for the Institute for Astronomy's Haleakala Division, which includes the 18.166 acres known as Haleakala High Altitude Observatory Site--which was set aside by an Executive Order, Number 1987. The Legislature appropriated only \$550,000 of the 1.5 million under Act 91, Item G80. . .yet those funds were not released. The 2000 Legislature reappropriated the \$550,000, but once again the funds were not released. On December 6<sup>th</sup>, as the. . .as the Chair noted. . .in 2000, the Maui County Council sent a letter to Governor Cayetano, asking him to release the appropriated funds and letters to Senate President Bunda and House Speaker Say, asking that they appropriate additional funds to fully fund the planning effort.

CHAIR TAVARES: Okay, thank you. Members, any questions for Mr. Maberry?

... No? Okay. Uh, you did a very good synopsis of the situation. I think that what is kind of clear to us is that the County Council actually has no juris, no

Council of the County of Maui

#### March 1, 2001

jurisdiction in this matter--as it is, basically, State Conservation lands and...the Department of Land and Natural Resources, I guess, is...the agency in charge of managing the Conservation lands. At the end of the term, as he pointed out, we did have letters sent to the Governor and to the President and the House Speaker, to urge them, as he is stating, to restore funding or to put more funding into completing this master plan. Before us today is a proposal, a resolution...have you had a chance to look at the resolution?

MR. MABERRY: Yes, ma'am.

CHAIR TAVARES: You have anything to add or see anything that we need to delete or correct in some way?

MR. MABERRY: No. ma'am.

CHAIR TAVARES: Okay. Thank you. If there's no more questions--oh. . . Mr. Kawano.

COUNCILMEMBER KAWANO: Thank you, Madam Chairman. Uh. . . so, I, I'm sure you're following the Governor as far as that goes. Any, any word as far as . . .

MR. MABERRY: Not that I have seen, sir. I don't know if, if the Council received any response to their letters. If so, I didn't, I wasn't copied.

COUNCILMEMBER KAWANO: Okay, so you didn't get anything.

MR. MABERRY: No, sir, we have not received any funding for this effort to this date.

COUNCILMEMBER KAWANO: Oh, okay.

CHAIR TAVARES: Yeah--

COUNCILMEMBER KAWANO: Thank you.

CHAIR TAVARES: --Mr. Kawano, the Committee--

COUNCILMEMBER KAWANO: Thank you.

CHAIR TAVARES: --has not received any confirmation either.

COUNCILMEMBER KAWANO: Thank you, Madam Chairman.

CHAIR TAVARES: Thank you, Rick. . .uh, Mike.

COUNCILMEMBER KAWANO: Thank you, Mike.

Council of the County of Maui

#### March 1, 2001

CHAIR TAVARES: Okay, Members, if you had a chance to look over this resolution, we're gonna send, the intent is to send the resolution to the Governor, to urge him once again in a more formal manner to release those, the funds appropriated for the master plan--even though it's not the complete amount that was requested, but at least get started somehow. And that it also contains in the other "whereas"...that the Legislature...reappropriate \$950,000 for the...for the study, to bring it back to it's original funding level. Now, this may be--and I'm pretty sure--it may be too late for this Legislature, but sometimes miracles happen as they get into the joint finance committees and stuff...that something may happen or that at least we have it on record. And at the next Legislature, we can pursue this again...if, if something falls through or doesn't happen. So my recommendation is, would be to adopt the resolution and also to file the communications regarding this particular item.

COUNCILMEMBER JOHNSON: So moved.

VICE-CHAIR MOLINA: Second.

CHAIR TAVARES: Moved and seconded. Discussion? Mr. Carroll.

COUNCILMEMBER CARROLL: Thank you. Just that I think that I hope that we can get this funding because until they do do this, we're gonna have continual problems up there.

CHAIR TAVARES: Yeah.

COUNCILMEMBER CARROLL: And it's gonna get worse before it gets better.

CHAIR TAVARES: And I understand that there's another. . .a group that was formed to talk about the. . .the communication tower's locations on, on the mountain also. So that group is also working. . .you know, on this too. . .the rest of the, besides the observatory part. Mr. Nishiki?

COUNCILMEMBER NISHIKI: Is Bob done?

CHAIR TAVARES: Oh . . .

COUNCILMEMBER CARROLL: Yes.

CHAIR TAVARES: ... you done?

COUNCILMEMBER CARROLL: Yes.

COUNCILMEMBER NISHIKI: You know what bothers me is, is the fact that despite that we don't have any jurisdiction in this area, I would hope that because of the

Council of the County of Maui

#### March 1, 2001

concerns from the Kula Community Association and Charlie Maxwell and many other, I think, residents here that share the same concern...Haleakala is something that we really cherish. Um...many visitors go there. And if we see it inundated with towers and buildings that really take away from this precious...national beauty that we have...um...

. . . you know, perhaps we're not strong enough in them understanding this message. I think a lot of times. . .for the sake of national security and whatever else is going up there. . .the passing of what is it, rays or laser beams or whatever . . .

CHAIR TAVARES: Uh-huh.

COUNCILMEMBER NISHIKI: . . . um, you know . . . (sigh). . . people think that they can do whatever, but as we've shown in stopping the Federal government from bombing Kahoolawe, Madam Chairman, so it is with the Federal or State government from again bombing Haleakala as Bob said with. . . whatever that takes away from the beauty of this mountain. And. . .I think Maui has always been right upfront in dealing with governments like this. I know that when they tried to, I don't know if they're still going to do that submarine thing right in that area where the fisheries and the whales come in--and Maui has been very outspoken on, on that type of technology that the Federal government wanted to come in here and. . .do their submarine testing because they said that it's the only kind of beach and. . .environment that they can do it. In Kihei, I think we were very vocal there.

CHAIR TAVARES: Uh-huh.

COUNCILMEMBER NISHIKI: I don't know if stopped them from doing that also. But I, I, I think that it would be nice if we write, also, to the State--being that they are in charge of this . . .

CHAIR TAVARES: Uh-huh.

COUNCILMEMBER NISHIKI: . . . development there and find out what. . . has been given to whatever entity is up there that is. . . that has drawn the ire of many people and surely . . .

. . . I, I think that . . .(sigh). . . you know, these people should have some sort of respect to contact us and, and let us know what's happening there. You know, I don't go to somebody's house and go desecrate it just because I think it's more important.

CHAIR TAVARES: Uh-huh.

Council of the County of Maui

#### March 1, 2001

COUNCILMEMBER NISHIKI: Similarly, you know, at one time the Federal government thought that they could come and bomb Kahoolawe because it was so important for national defense. Um. . .you know, come to Maui but show some respect and let us know what you're doing--I think is the message that we should send loud and clear to these people. And if they could get back to us, then I think. . .we've done our job. And I really urge you to do that. And I know that you that live up there . . .(laughter). . . in that area and, and are concerned with your community as we all are--perhaps *that* kind of letter could be sent from this Committee also.

CHAIR TAVARES: I think those are--

COUNCILMEMBER NISHIKI: I like the resolution and--

CHAIR TAVARES: Yeah, those are--

COUNCILMEMBER NISHIKI: --I think it--

CHAIR TAVARES: --are good points and. . .you know, as you were, in fact, as Bob was speaking I was thinking that besides sending the resolution to the various people--

COUNCILMEMBER NISHIKI: Right.

CHAIR TAVARES: --that we should attach all of the testimony that has come in. . .the written testimony regarding. . .regarding this topic so it's not just a two-page resolution that gets presented, but there's some backup documents so we can follow. . .include or in our cover letter. . .explain how important it is for us here in Maui County to. . .be apprised of what is happening in their various. . .venues, I guess. So that the State DLNR, or maybe we can urge them to give us the status report in their, when we write to them, the letter to them; and also the same for the Governor and the Senate President and the. . .House Speaker. Maybe that way we'll try to hit four different areas and. . .get a response back from them. I think that if this is not resolved, if the money is not released, I don't know when--no, I do know when. . .it has to be released by July 1<sup>st</sup>, I think--

COUNCILMEMBER KAWANO: Yeah.

CHAIR TAVARES: --the...the State Legislature's appropriations, that if it, if it isn't released on July 1<sup>st</sup>, we can follow, follow up with that. And see, if it's not released, then we bring it back up, and perhaps bring it back up to include it in our legislative package for consideration, or for consideration in our legislative package for next year, that it become...more of a stronger...type of urging. You know, besides that, I think the...I wish Mary Evanson were here today because their, their group has been meeting about this--the Friends of Haleakala National Park has been meeting about this and has been having concerns. And

Council of the County of Maui

#### March 1, 2001

perhaps they can mount a campaign also, along with the Kula Community Association. And we'll contact all of the folks who have written letters of testimony and let them know what our, what we have done--if we pass this out today--and urge them to continue in their. . .efforts to keep this. . .issue alive with the State agencies. I think that, that will give it a little more meat than just sending the resolution. Jo Anne?

COUNCILMEMBER JOHNSON: Madam Chair, I, this is more background information for me because when I was going through the binder, it was curious because it is a National Park. Usually there, there should be some sort of commentary from the National Parks Association or other Federal government agency. But because I know they're probably, Department of Defense has control over one area . . .

CHAIR TAVARES: Uh-huh.

COUNCILMEMBER JOHNSON: . . . now the State has some control, I gather, over other areas--my question has to do with where, where does this really cross over, do we know? And it's more a point of curiosity than anything else on my part. When does it become State jurisdiction, Federal, and then Department of Defense, and University?

CHAIR TAVARES: Uh-huh. . .okay, I think Mike may, may be able to clear that up for us.

COUNCILMEMBER JOHNSON: Thank you. Appreciate it.

MR. MABERRY: I, this would be a little easier with a map. I realize it's, it's. . .when you look at the. . . Mount Haleakala from here, there are thousands and thousands of acres. And the majority of which is either in the National Park or held privately by the major ranches--everything that you see above, say, 4,000 feet elevation. At the, at the very summit, there is a very small piece of land comparing, comparatively speaking. Like I mentioned, 18 acres that was set aside by Governor Quinn for the University of Hawaii for scientific research--and it's off to the side, away from the crater. Now until the '40s, the, the Federal government, the Army and, and in some case, at some point in time, the Air Force were using Red Hill, which is the, the peak that you go to to visit when you look out over the crater. And they were doing various, various experiments at that site. So there was sort of an agreement made to move them out of the National Park--that was. that is the National Park--to move them out of the National Park over to the University's research area. So they started out with about 2 acres. The...the University of Hawaii lease to the Federal government at no cost. . . 2 acres for the initial site that people call Science City, that is the Air Force facility. Then a few years back, that grew an additional 2 acres of that same 18 acres for the AEOS telescope, the four-meter telescope. Now. . . right against that is a 2-acre parcel

**Council of the County of Maui** 

#### March 1, 2001

that was also set aside by an Executive Order that is the Department of Energy's land, okay, butted right up against it on the same sort of puu. And down below that area. . .it immediately becomes Department of Land and Natural Resources until it goes on out to this sort of a point that you can kinda see where the, the County has some communications equipment and the Federal Aviation Administration has some equipment--and that is another Executive Order piece. And I, I think it's less than 2 acres, isn't it?

NOTE: Dr. Fein nodded "yes".

MR. MABERRY: Okay, also drop, as you drop on below there, on the back side, then you run into Hawaiian Home Lands property. So there are a lot of very large property holders above 4,000 feet with the University and DOE and, and FAA being very small pieces of land.

COUNCILMEMBER JOHNSON: Oh, may I ask him another--

CHAIR TAVARES: Certainly.

COUNCILMEMBER JOHNSON: --question? Uh. . . having said that, I. . . know that its proximity to the National Park area, oftentimes we're able to secure funds from the Land and Water Conservation Fund--not necessarily for studies, but sometimes to acquire lands. Would there be any possibility that because of its proximity to the National Park, that either through the National Parks Conservation Association or Land and . . . Water Fund, that we would be able secure, you would be able to secure any money to help at least do this master study, master plan?

MR. MABERRY: I, I wouldn't think so. Again, we're only seeking funds to do a long-range planning effort for the University's--

COUNCILMEMBER JOHNSON: Uh-huh.

MR. MABERRY: --18 acres. It does not take into account the other pieces of land that I mentioned. To try to do a coordinated. . .master plan like that, I think. . .Mr. Min would, would say it would be quite a monumental task with that many different landholders, and would be very interesting to try to fund.

COUNCILMEMBER JOHNSON: Well, thank you very much. I appreciate that. Thank you.

CHAIR TAVARES: Okay. Thank you, Mike. If I can draw your attention to a communication in our binder that's from the... Department of Land and Natural Resources, February 20<sup>th</sup>, 2001...it's right after the resolution.

Council of the County of Maui

#### March 1, 2001

NOTE: Silence.

CHAIR TAVARES: . . . And actually they, they responded to a communication we had sent them. And in that, in that letter, their kind of giving us an update of what's, what's happening on the, the group looking to relocate certain facilities. And. . .you know, noting also that they will be notifying the other government users, et cetera; and development of any new site will require approvals from all levels of government and that kind of thing. So I think when they do find a site, it will be back. . .at some point, before us. Mr. Molina?

VICE-CHAIR MOLINA: Yeah, Madam Chair, I guess as part of this master plan, I'm just curious to know--will there be language included in there about design guidelines for structures? You know, I, I'm just concerned about maybe any future structures that might be obnoxious or sort of stand out.

CHAIR TAVARES: Okay, Mike, we have to bring you back up here, again.

VICE-CHAIR MOLINA: Oh.

MR. MABERRY, FROM THE AUDIENCE: I'd like to ask Dr. Fein . . . (inaudible). . .

CHAIR TAVARES: Oh, Dr. Fein?

VICE-CHAIR MOLINA: Okay.

CHAIR TAVARES: Okay, thank you.

NOTE: Pause while Dr. Fein approached the podium.

DR. FEIN: . . . Madam Chair, Council Members, the answer is yes. In a master plan document, typically there's an environmental impact statement appended. That environmental impact statement frequently--or particularly in the case of Haleakala--would have to address visual impact. That is long-term potential visual obstructions or what some of our Hawaiian folks would call visual desecration of the summit area. So the answer to your question is yes. Uh. . .visual impact is, is one of the. . .various criteria that have to be developed for. . .any piece of, of land that undergoes master planning.

VICE-CHAIR MOLINA: Okay. Thank you.

DR. FEIN: You're welcome.

CHAIR TAVARES: Okay. Any other questions?

NOTE: Pause.

Council of the County of Maui

#### March 1, 2001

COUNCILMEMBER KAWANO: ... Madam Chairman?

CHAIR TAVARES: Mr. Kawano?

COUNCILMEMBER KAWANO: Thank you. I. . .you know, in my earlier. . .asking question and, even I'm glad you told me you didn't get anything because. . .this last time we were down, I did talk to the Speaker and the Senate, yeah. . .and they keep passing the buck to the Governor. And my last. . .time I. . .talked to the Governor, it wasn't really a friendly talk. But. . .my biggest concern is, I told 'em look, this is State and we the County are concerned. . .at least have the guts, the courtesy of writing to us, answering my letter--I told 'em. That's the thing. And I, I know Ben from way back so I can talk to him. I not repeating, as I said, but he said he'll get back to us--that's why I asked about did you, did they answer anything. That's why I'm glad you--

CHAIR TAVARES: Uh-huh.

COUNCILMEMBER KAWANO: --said "no". Because prior to this meeting, that's why I was a little late--

CHAIR TAVARES: Uh-huh.

COUNCILMEMBER KAWANO: --wanted to find out from the Governor again. But I couldn't get through, so . . .

CHAIR TAVARES: Uh-huh.

COUNCILMEMBER KAWANO: ... I don't know ...

CHAIR TAVARES: Yeah, from the Legislative body or the Administration, we haven't received anything except for the letter from DLNR.

COUNCILMEMBER KAWANO: Yeah, because the Speaker and...said that it went through them; it's up to the Governor to release--

CHAIR TAVARES: Uh-huh.

COUNCILMEMBER KAWANO: --the funding. Again. . . it's stuck, you know, on his desk again. But my biggest thing was. . . I was just. . . wasn't really happy because at least he can answer our letter. I asked if they . . .

CHAIR TAVARES: Uh-huh.

COUNCILMEMBER KAWANO: Thank you.

Council of the County of Maui

#### March 1, 2001

CHAIR TAVARES: Okay. Thank you. Wayne?

COUNCILMEMBER NISHIKI: Yeah. And, and while national defense and technology and, and all of this is important, I cannot forget . . .

. . . you know, you give 'em an inch, they take a foot. You give 'em a foot, they take a mile. And, and this is what is occurring. Then...and, and, and if, if I'm out of line in, in, in, in, in comparing. . . what I mean. . . and it can be buildings sometime, but it just is the attitude. I can only mirror what had happened in the waters outside Honolulu with this sinking of the Japanese vessel by the United States **submarine** and, and losing of nine people. I mean, this is what I'm talking about when I talk about taking that little inch, going a mile, and then getting so arrogant as to doing these kinds of actions...with insensitivity, only to...lose face. . . of many people. And. . . that's how governments act sometimes and, and, and, and, and this is what I mean by insensitivity and, and then the action that it can cause. And I still feel that it is very similar. You know? And, and, and Haleakala is and means a lot to, to all of us living here. And so. . .you know, as one elder has always told me, they said, you know, yeah, we, we, we are nice here in the State of Hawaii and we welcome all kinds of people to come here and...live here and everything else; but at the same time, Wayne, you know ...(sigh)... people have to have respect and...vou know, when you invite people to come to your home--just like you invite people to come here to the State--you would expect them to at least. . .have some respect and. . .you know. if you don't take care of it, then it gets desecrated. And, and that's what's been happening here in Maui County--we've been so nice that now we have desecration happening--whether it be on the crater, whether it be in our nearshore waters, whether it be traffic and, and, and the poor people all. . . suffer because of this and the quality of life goes down. And I see. . . all of these things as cumulative actions that we've done here--because we're so nice--that have caused, at the same time, our quality of life to. . .kinda dip down. And...vou know, as elected officials here. I think we have the responsibility to speak. We often hear people say we're shame to speak. You don't, you don't, you don't hear the, the silent majority of us that wanna say something. Well . . .

. . . that's why my tongue is here today. . .saying what I feel and speaking. So, thank you.

CHAIR TAVARES: Thank you. Any other comments?

. . . Mr. Min, you have anything you wanna add to this?

MR. MIN: No.

Council of the County of Maui

#### March 1, 2001

CHAIR TAVARES: No? Okay. So what he said about a master plan for the whole mountain is...quite a endeavor?

MR. MIN: I would agree with that.

CHAIR TAVARES: Yeah. Okay. You know, Members. . . I was thinking about what you all are saying. I think what I wanna do then is, is keep this item in the Committee--

COUNCILMEMBER NISHIKI: Thank you.

CHAIR TAVARES: --and do what we were gonna do...send the resolution with the attachments and the letters out, and tell them that we are keeping this in our Committee, and that we would appreciate responses from them. And let's follow this along through the Legislative process and kind of see what happens and then if nothing happens in this time, that we...we then use this, our information to refer it for consideration for our legislative package for the next...legislature, or in the meantime maybe get our heads together with--see, the Friends of Haleakala National Park...I believe Don Reeser is, is on that...is one of the members of that group and that from the National Park end of it, I think their, their following. And certainly Mike and, and his group are following it also. So I think we've got a good core of interested people--Charlie Maxwell included, and the folks that took the time to write testimony regarding this. So maybe, you know, we should keep it in our Committee, but with the understanding that we probably won't get to it again until we start looking at our legislative package sometime in the Fall--if that's okay with the Members.

... Okay? So--

COUNCILMEMBER KAWANO: You know, you know Madam Chairman--

CHAIR TAVARES: So I'm gonna, yeah, re--

COUNCILMEMBER KAWANO: If I may?

CHAIR TAVARES: --retract my thing about filing everything--

COUNCILMEMBER KAWANO: Good, I like that.

CHAIR TAVARES: Everything else will, will go. 'Cause we, we--

COUNCILMEMBER KAWANO: I was gonna ask you to--excuse me,

Madam Chairman--

CHAIR TAVARES: Yes, go ahead.

Council of the County of Maui

#### March 1, 2001

COUNCILMEMBER KAWANO: But I was gonna ask you to hold it up because I'm sure I. . .I can get through the Governor and at least have a written answer--

CHAIR TAVARES: Since--

COUNCILMEMBER KAWANO: --from him.

CHAIR TAVARES: Yeah, since you made such a plea to the Governor, we'll, we'll see

if he--

COUNCILMEMBER KAWANO: Yeah.

CHAIR TAVARES: --reacts here . . . (laughter). . . Maybe after--

COUNCILMEMBER KAWANO: I--

CHAIR TAVARES: --he gets the resolution he will . . .

COUNCILMEMBER KAWANO: Thank you.

CHAIR TAVARES: . . . he will respond to us. And thank you very much for all of your input, it was really great. So with that understanding and if the motion would be to send the resolution with the attached testimonies from the various people to the different. . .organizations and groups mentioned in the resolution. . .and that we will actually keep, keep this item in our Committee.

COUNCILMEMBER JOHNSON: So, so I amend my motion.

CHAIR TAVARES: Yeah. Okay. So the second?

VICE-CHAIR MOLINA: Yes, amended . . . (inaudible). . .

CHAIR TAVARES: Okay, we all understand what the motion is? Staff is nodding that they do, too. So. . .good. Okay, any further discussion on this? If not, all those in favor of sending the resolution with the attached testimonies. . .say "aye". Aye.

COUNCIL MEMBERS: Aye.

CHAIR TAVARES: Opposed?

. . . Okay, motion's carried unanimously. Thank you very much, Members.

Council of the County of Maui

#### March 1, 2001

VOTE: AYES: Councilmembers Carroll, Johnson, Kawano, Nishiki,

Vice-Chair Molina, and Chair Tavares.

NOES: None.

ABSTAIN: None.

ABSENT: None.

**EXC.:** Councilmembers Arakawa, Hokama, and Kane.

**MOTION CARRIED.** 

ACTION: Recommending ADOPTION of resolution and DEFER

pending further discussion.

CHAIR TAVARES: And we will keep this alive in our Committee and follow it along and keep our fingers crossed that the funds do get released. And we'll. . .we'll act on this, we'll send it to the full Council at. . .the next--not this coming Council meeting, but I believe the next Council meeting. . .we'll have it on the agenda and . . .move it on from there. Members, have any announcements to make?

... I'm sorry I didn't...beat Mr. Carroll's record today.

ALL: ...(laughter)...

CHAIR TAVARES: But if there's nothing else, this meeting is adjourned . . . (gavel). . .

**ADJOURN:** 2:03 p.m.

APPROVED:

CHARMAINE TAVARES, Chair Planning Committee

pc:min:010301:cs Transcribed by: Camille Sakamoto